

P9 5000028652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

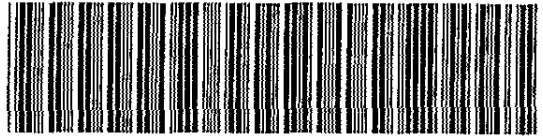
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Cover Letter

This letter is to verify that the corporation, TROPICAL HURRICANE PANEL COMPANY, has requested to be dissolved by the FLORIDA DIVISION OF CORPORATIONS. The document number for this corporation is P95000028652. The FEIN number for this corporation is 65-0565577. This corporation has not conducted any business in the State of Florida since March 12, 2003.

If you have any questions regarding this matter, please contact Linda Erickson at 561-968-1132. Also, please note the NEW ADDRESS: 6137 Palm Harbour Drive, Lantana, Florida 33462. (No longer at the Coral Springs address)

Also, please send a Certificate Of Status showing that this corporation has been dissolved.

Enclosed is a check in the amount of \$ 43.75. This amount should cover the \$35 filing fee and the \$ 8.75 Certificate of Status fee.

Sincerely,


Linda Erickson

President

Tropical Hurricane Panel Company

Dated : October 1st, 2003

*Please
process
ASAP*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

Tropical Hurricane Panel Company

SECOND: The date dissolution was authorized: 10-1-03

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____ ."
(voting group)

Signed this 1st day of October, 2003

Signature

Linda Erickson

(By the Chairman or Vice Chairman of the Board,
President, or other officer)

Linda Erickson

(Typed or printed name)

President

(Title)